

AGENDA

Bainbridge Island Metropolitan Park & Recreation District

Regular Board Meeting 6:00 pm
Thursday – June 20, 2013
Waterfront Park Community Center
370 Brien Drive
Phone: 206.842.2306

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

20. PUBLIC COMMENTS (Oral Communications from Audience)

- 20.1 Public comments on topics not itemized elsewhere on the agenda
Action: Information only.
- 20.2 Public comments on agenda topics
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of June 6, 2013
- 30.2 Financial: Approval of vouchers.

40. UNFINISHED BUSINESS

- 40.1 **Little League/Park District Agreement for Rotary Park Ball Fields**
Action: Motion to approve agreement. Hamlin 10 min
- 40.2 **Rotary Park Ball Field Bid**
Action: Motion to award bid. Hamlin 15 min
- 40.3 **Hidden Cove Park Dock Improvement**
Action: Information only. Barrett 15 min
- 40.4 **2013 Budget Update**
Action: information only. Swenson 15 min
- 40.5 **Email Provider**
Action: information only. DeMeyer 15 min

50. GENERAL BUSINESS

- 50.1 Resolution 2013-05: Amended 2013 Salary Scale
Action: Motion to adopt. Swenson (10 min)

60. DIRECTOR'S REPORT

- 60.1 Director's Report

60.2 Upcoming Meetings/Work Sessions/Events

6/20/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
7/18/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
8/01/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center
8/15/13	BI Metro Park & Rec District Bd Mtg	6 pm	Waterfront Park Com Center

70. BOARD MEMBER ITEMS

70.1 Remarks from Board Members

70.2 Board Member Committee Reports

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION – Real Estate and Potential Litigation

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Mission Statement

The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.